



BRAD LITTLE
Governor
KEITH REYNOLDS
Director

State of Idaho

Department of Administration

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AGENDA

Risk Management Advisory Committee Meeting

Tuesday, September 21, 2021

1:30 PM to 2:30 PM

Room WW17, Statehouse, Boise, Idaho

Or teleconference:

Dial-in: 1-720-279-0026, Guest Passcode: 233101

Keith Reynolds, Director, Department of Administration & Committee Chair

Faith Cox, Administrator, Division of Insurance and Internal Support

Senator Steven Thayne

Representative John Gannon

Christine Starr, Chief of Staff, Department of Correction

Char McArthur, Chief Administrative Officer, Idaho Transportation Department

Kip McBean, Insurance and Risk Manager, Boise State University

Lori Wolff, Administrator, Division of Human Resources

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Welcome

Chairman Reynolds

- **Action Item: Approve May 18, 2021 Meeting Minutes**

Financial Review

Steve Bailey, Deputy Director/CFO

Update from Statewide Risk Manager

Faith Cox

- FY 21 Claims Update
- July Insurance Renewal Update
- Origami RMIS Update
- New Liability Premium Modeling Effective FY23
- New Reinsurance Premium Modeling Effective FY23
- Cyber Update

Tiered Deductible for Employment Claims

Chairman Reynolds

Upcoming Meeting of the Committee

2022 Meeting Schedule TBD

(potential dates: 1/25/2022, 5/24/2022, and 9/27/2022 (Tuesdays))